

**City of Hayward
Citizens Advisory Commission
Regular Meeting**

**Hayward City Hall, Room 2-A
777 B Street, Hayward, California
Wednesday, January 19, 2005
6:30pm**

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Attendance
- IV. Public Comments: *(NOTE: The Public Comments section provides an opportunity to address the Citizens Advisory Commission on items not listed on the agenda. The Commission welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Commission is prohibited by State law from discussing items not listed on the agenda, your item will be taken into consideration, and may be referred to staff. Speakers will be limited to 5 minutes each.)*
- V. Approval of December 15, 2004, CAC Meeting Summary Notes
- VI. Liaison Reports:
 - A. Minor Home Repair Program - Commissioner Thieman
 - B. Housing Rehabilitation Loan Program – Commissioner Thieman
 - C. SAVE / WINGS - Commissioner McDermott
 - D. Small Business Revolving Loan Program - Commissioner Loché
 - E. Community Resources for Independent Living - Staff
- VII. FY 2005-06 CDBG Application Follow-up Questions
- VIII. Staff Report (Non-action items)
 - A. CDBG Programmatic and Financial Summaries
 - B. CDBG-Related Announcements / Advisories
 - C. How CDBG-Funded Construction Schedules are Developed

IX. Future Agenda Items

X. Commissioner's General Announcements (Non-Action Items)

XI. Adjournment

CAC summary notes are available by fax, e-mail, or regular mail. For more information, please call (510) 583-4250.

Please do not wear scented products. Persons with environmental sensitivities may be in attendance. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Please request the accommodation at least 72 hours in advance of the meeting by calling (510) 583-4250, or by calling the TDD line for those with speech and hearing disabilities at (510) 247-3340.



CITY OF HAYWARD
Citizens Advisory Commission
Summary Notes
December 15, 2004

Regular Meeting

- I. Call to Order:** Vice-Chairperson Mendall called the meeting to order at 6:46 p.m.
- II. Pledge of Allegiance:** Members of the Commission recited the Pledge of Allegiance.
- III. Attendance:** Commissioners in attendance signed the Attendance Sheet.

Note: Record of attendance is kept from June 2004 through May 2005.

Commissioners	Present This Meeting	All Meetings Year to Date		Regular Meetings Only Year to Date	
		Present	Absent	Present	Absent
April Chan	X	5	2	5	2
Launa M. Craig	X	7	0	7	0
Ramona Flores	X	5	2	5	2
Hilda "Chris" Harris (1)	X	6	0	6	0
Robert Imazumi	O	1	6	1	6
Sylvia Jackson	O	5	2	5	2
Tina Jackson-Walda	X	5	2	5	2
Rodney Loche	X	4	3	4	3
Dianne McDermott	X	6	1	6	1
Al Mendall *	X	7	0	7	0
Martin Nnam	O	5	2	5	2
Glorious K. Pulliam	X	5	2	5	2
Beverly Reliford	X	6	1	6	1
Diana Schaufler	X	7	0	7	0
Bonnie Thieman	O	4	3	4	3

* *Chairperson*

(1) Term started July 2004

City Council Member Barbara Halliday was in attendance.

Staff in Attendance: David Korth, Social Services Planning Manager
Anne Culver, Community Development Specialist
Dana Bailey, Community Programs Specialist

Guest in Attendance: Elizabeth Pazdral, CRIL
Kate Hart, SAVE / WINGS

IV. Public Comments: There were no public comments.

V. Approval of November 17, 2004 Summary Notes: It was noted that City Council Member Barbara Halliday was in attendance at the November meeting, although this was not reflected in the Summary Notes. With this correction, Commissioner Schaufler made a motion to approve the Summary Notes from the November 17, 2004 CAC meeting. Commissioner Reliford seconded the motion, which was approved unanimously.

VI. FY 2005-06 Funding Process Update: Mr. Korth reported that thirty CDBG applications were received before the December 13, 2004 deadline, totaling \$3,194,332.00 in requested funding. Sets of the CDBG applications were available for the Commissioners, for review and consideration. At the January 19, 2005 CAC meeting, there will be an opportunity for Commissioners to discuss the applications and pose follow-up questions, which will be taken down by staff and provided to each respective applicant for written response. These responses will be provided to Commissioners so that they may be considered prior to the development of the CAC's Preliminary Funding Recommendations.

VII. Liaison Reports:

- **Family Emergency Shelter Coalition (FESCO):** Commissioner Jackson-Walda presented her report on FESCO, which provides shelter and transitional housing to homeless families.
- **Salvation Army:** – Commissioner Flores delivered her report on the Salvation Army, which received an allocation of \$50,000 in support of the A Street facility rehabilitation. The Salvation Army provides social services to low-income and/or homeless individuals who are primarily residents of Hayward.

VIII. Staff Report (Non-action items):

A. CDBG Programmatic and Financial Summaries: Ms. Culver presented an oral programmatic and fiscal update for each of the CDBG-funded projects, including those funded in previous years.

B. CDBG Related Announcements / Advisories: None.

IX. Future Agenda Items:

- January Liaison Reports:

Minor Home Repair Program - Commissioner Thieman
Housing Rehabilitation Loan Program – Commissioner Thieman
SAVE / WINGS - Commissioner McDermott
Small Business Revolving Loan Program - Commissioner Loché
Community Resources for Independent Living - Staff

- Discussion: How Schedules for CDBG Funded Construction Projects are Determined and Timelines Developed.
- February Tour of CDBG Funded Agencies
- Application Review Committee Appointments
- Follow-up Questions to FY 05-06 CDBG Applications

X. General Announcement (Non-action Items):

- Commissioner Loché announced he is selling candy bars to support Hayward High School students' trip to Disneyland.
- Council Member Halliday reminded the Commission there will be a parade in order to oppose the Cal State Hayward University name change.

XI. Adjournment: The meeting adjourned at 8pm.